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### Staff Council Action Items (6/28/2017)

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## **Staff Council Action Items**

June 28, 2017

*Present: J. Beal, L. Cromwell, M. Davilla, L. Dorsey, P. Nicholson, J. Poore, D. Quijano, J. Stevenson, F. Vilapando, S. Wildes.*

*Absent: M. Baeza, J. Casillas, R. Garcia, K. Hunsaker, M. Johnston, A. Lane, S. Maldonado, A. Pedersen, R. Rouch, A. Salazar, A. Spencer.*

### **Action Items Update**

**Barnier** provided an update on the number of Auxiliary employees.  
(UEC – 30, Sodexo – 173, ASI – 3, & SMSU -24)

### **Bylaw Review**

**Stevenson** opened the discussion to continue drafting the Staff Council Bylaws using the Bylaws from CSU Stanislaus as a guide.

Article Four (4) outlines how often Council meetings occur. Council agreed that meetings will continue on a bi-weekly basis until the Bylaws are enacted, at which time Council can revisit the discussion.

Article Five (5) establishes that a majority of the voting membership at any meeting constitutes a quorum. If a majority of the voting members are not present, when necessary to conduct business the Executive Committee can call for a vote of present members.

Article Eight (8) will be removed.

Article Two (2) will be added as written in the Stanislaus' Bylaws.

### **Revisit Article 1 Section 6**

Council agreed that any member that is absent without excuse from three consecutive meetings will be considered for removal. Names of such members will be brought before the Council at which time a secret ballot vote will be done. Planned absences and/or leaves are excluded.

Council agreed that Auxiliary staff can be members of and serve on Staff Council. **Stevenson** will draft language defining "Staff" to include in the Bylaws.

### **One Minute Items**

**Stevenson** will begin drafting the language for the Bylaws. She will email a draft to Council members by Monday, July 10<sup>th</sup> for review and discussion at the next meeting.

Council will review Article III, Duties of Officers in preparation for the next meeting.